

Minutes of the Personnel Committee

Tuesday, February 3, 2004

Chair Paulson called the meeting to order at 1:02 p.m.

Present: Supervisors Duane Paulson (Chair), Carl Seitz, Pete Gundrum, Bob Thelen, and Don Broesch. Matt Thomas arrived at 1:06 p.m. and Jeff Morris arrived at 1:15 p.m.

Also Present: Legislative Policy Advisor Dave Krahn and Labor Relations Manager Jim Richter.

Approve Minutes of December 9, 2003

MOTION: Thelen moved, second by Seitz to approve the minutes of December 9. Motion carried 5-0.

Schedule Next Meeting Dates

Paulson advised the next committee meetings were scheduled for February 17 and March 2 and 16.

Executive Committee Report

Paulson advised that the Executive Committee, at their last meeting, approved the use of Northview demolition funds as part of the boiler replacement capital project. They approved an ordinance supporting the landfill host fee split of 90% / 10% (Menomonee Falls / Waukesha County). The committee also reviewed the Comprehensive Business Plan for the Expo Center.

Review Correspondence

Paulson referred to a copy of a complaint filed by the AFSCME Union alleging that Waukesha County has committed prohibited practices within the meaning of the Municipal Employment Relations Act, and a copy of the County's policies and procedures for volunteer utilization.

Future Agenda Items

Paulson entertained suggestions for future agenda items for the next committee.

Closed Session

MOTION: Gundrum moved, second by Seitz to go into closed session at 1:12 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the AFSCME Master Unit Contract, and to approve the closed session minutes of December 9, 2003. Motion carried 6-0.

MOTION: Gundrum moved, second by Seitz to return to open session at 2:00 p.m. Motion carried 7-0

MOTION: Thomas moved, second by Morris to adjourn at 2:00 p.m. Motion carried 7-0.

Recorded by Mary Pedersen, Legislative Associate.

Respectfully submitted,

Peter Gundrum
Secretary